

## **REVISED COUNTY BOARD AGENDA**

**6th Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, July 27, 2004 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

9:45 a.m. – Presentation: by 1<sup>st</sup> District Congressman Paul Ryan on an Update of Congressional Activities in Washington, D.C.

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 159-O-026: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 29, T7N, R20E, Town of Brookfield, from the RM-2 Multi-Family Residential District to the RM-2 Multi-Family Residential with Planned Unit Development (PUD) Overlay Districts (ZT-1443A)

Ordinance 159-O-028: Amend the Text of the Town of Mukwonago Zoning Ordinance to Repeal and Recreate Section 3.08(Q) 3. (f) of the Town of Mukwonago Zoning Ordinance as It Relates to Computation of C-1 Conservancy and A-E Exclusive Agricultural Conservancy Districts in the Planned Unit Development Calculation (ZT-1540)

Ordinance 159-O-029: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha by Rezoning Certain Lands Located in Part of the NE ¼ of Section 6, T6N, R19E, and Annexed by the City of Waukesha, Waukesha County, Wisconsin, from the A-2 Rural Home, R-1 Residential and C-1 Conservancy Districts to the R-3 Residential, EC Environmental Corridor and C-1 Conservancy Districts (SVZ-1539)

Ordinance 159-O-030: Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Revising the Condition of a Previous Conditional Rezoning (Enrolled Ordinance No. 153-129), for Certain Lands Located in the SW ¼ of Section 10, T6N, R19E, Town of Waukesha (ZT-1237C)

Ordinance 159-O-031: Approve Assignment Contract for Brownfield Property Barrett Landfill, New Berlin

#### **Public Works Committee**

Ordinance 159-O-032: Accept General Aviation Airports Grant Award from Wisconsin Office of Justice Assistance for Security Related Projects and Protection of Critical Infrastructure

Ordinance 159-O-033: Order to Convey Title to Highway Right of Way to the State of Wisconsin Project FI 056-1(13) Parcel 35

Ordinance 159-O-034: Order to Convey Title to Highway Right of Way to the State of Wisconsin Project FI 056-1(13) Parcel 34

### **Executive Committee**

Ordinance 159-O-036: Repeal Sections 7-47, Relating to Committee Approval of Expenses Over \$2500; and 7-49, Relating to the Director of Finance Administrative Transfer of Funds; and Repeal and Recreate Sections 7-17, Relating to Appropriations for Contributions and Donations Made by the County; and 7-93, Relating to the Year-End Purchase Order (Encumbrance) Carryover Process of the Waukesha County Code of Ordinances

Ordinance 159-O-037: Amend Waukesha County Code of Ordinances Regarding Federated Library Capital Cost Reimbursement Program

Ordinance 159-O-038: Modify Project Scope for 200109 Implement HHS Automated System

Ordinance 159-O-039: Abolish County Solid Waste Management Board

Resolution 159-R-003: Support the Creation of a Disease Prevention Trust in the State of Wisconsin

Resolution 159-R-004: Intention to Exempt New Joint Pewaukee Library from County Library Tax

Resolution 159-R-005: Support State and Federal Legislation for Extended Producer Responsibility of Consumer Electronics

Appointment 159-A-010: of Jayne Thoma to the Ethics Board

Appointment 159-A-011: of John Caucutt to the Oconomowoc Public Library Board of Trustees

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, August 10, 2004 at 7:00 p.m. or at the call of the County Board Chair.